

AGENDA

Land Use, Parks and Environment Committee Tuesday, July 12, 2005 – 8:45 AM

Waukesha County Courthouse, Room 179
515 W. Moreland Road, Waukesha, Wisconsin

Approve Minutes of: **April 5, 2005** (*Jt Mtg of Park and Planning Cmsn and LUPE Committee*)
May 17, 2005

Read Correspondence

Public Comment

Executive Committee Report by Walter Kolb for Meeting of July 11, 2005

Reports by Committee Member Liaisons

Meeting Approvals

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Consider Proposed Ordinances:

- A. **160-O-023** Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the SE ¼ of Section 8, T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin, from the A-T Agricultural Land Preservation Transition District to the R-2 Residential District (SCZ-1570)
- B. **160-O-024** Amend the Town of Waukesha District Zoning Map of the Town of Waukesha Zoning Ordinance by Conditionally Rezoning Lands Located in Part of the NE ¼ of Section 24, T6N, R19E, Town of Waukesha, from the RE Residential Estate and R-1 Residential Districts to the R-2 Residential District (ZT-1565)
- C. **160-O-025** Suspend Allocation of Interest Income to the Materials Recycling Facility Fund
- D. **160-O-026** Appropriate Fund Balance to Fund a Land Information Division Conversion Computer Program
- E. **160-O-028** Amend Chapter 14 of the Waukesha County Code Relating to the Department of Parks and Land Use Environmental Health Division

Appearances by:

Parks and Land Use Director Dale Shaver and Department Staff

Director of Department of Administration Norm Cummings

Senior Financial Analyst Andy Thelke

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Walter L. Kolb, Chair